



Multnomah County Oregon

# Board of Commissioners & Agenda

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## JULY 22 & 24, 2003

## BOARD MEETINGS

### FASTLOOK AGENDA ITEMS OF INTEREST

P g2	10:00 a.m. Tuesday Shared Services Briefing
P g2	9:30 a.m. Thursday Public Hearing and Consideration of RESOLUTIONS Approving Transfer of Tax Foreclosed Properties
P g3	9:45 a.m. Thursday First Reading of a Proposed ORDINANCE Relating to Departmental Reconfigurations
P g3	10:20 a.m. Thursday RESOLUTION Expressing Interest in Hosting the 08/09 National Association of Counties Conference and Exposition
P g3	11:15 a.m. Thursday Briefing on Regional Power Study Group; Participation in Discussions with Counties and Portland on Possible Public Acquisition of PGE

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Tuesday, July 22, 2003 - 10:00 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **BOARD BRIEFING**

B-1 Shared Services Update. Presented by Tony Mounts and John Ball. 1 HOUR.

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Thursday, July 24, 2003 - 9:30 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

## **REGULAR MEETING**

### **REGULAR AGENDA - 9:30 AM**

### **PUBLIC COMMENT - 9:30 AM**

Opportunity for Public Comment on non-agenda matters. Testimony is limited to three minutes per person. Fill out a speaker form available in the Boardroom and turn it into the Board Clerk.

### **DEPARTMENT OF BUSINESS AND COMMUNITY SERVICES - 9:30 AM**

- R-1 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of a Tax Foreclosed Property to The State of Oregon for Non Housing, Public Purposes.
- R-2 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of a Tax Foreclosed Property to the City of Troutdale for Non Housing, Public Purposes
- R-3 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Gresham for Non Housing, Public Purposes
- R-4 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to Portland Community College for Non Housing, Public Purposes

- R-5 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the Port of Portland for Non Housing, Public Purposes
- R-6 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Property to the City of Portland, Bureau of Environmental Services, for Non Housing, Public Purposes
- R-7 PUBLIC HEARING and Consideration of a RESOLUTION Approving Transfer of Tax Foreclosed Properties to the City of Portland, Office of Transportation, for Non Housing, Public Purposes
- R-8 First Reading of a Proposed ORDINANCE Creating the Departments of Business Services (MCC Chapter 6) Finance, Budget and Tax (MCC Chapter 7) and Community Services (MCC Chapter 8); Abolishing the Department of Business and Community Services; Amending and Renumbering MCC Chapter 7 and Adding Chapters 6 and 8 to Realign Departmental Responsibilities

**NON-DEPARTMENTAL - 10:05 AM**

- R-9 RESOLUTION Confirming the Interim Designation for Multnomah County Commissioner District 4, in the Event of a Vacancy
- R-10 RESOLUTION Authorizing Condemnation and Immediate Possession of Real Property Necessary for the Purpose of Constructing a Multnomah County Road Project and Repealing Resolution No. 03-068
- R-11 RESOLUTION Co-Hosting the 2008/2009 National Association of Counties Convention

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Thursday, July 24, 2003 - 11:15 AM  
Multnomah Building, First Floor Commissioners Boardroom 100  
501 SE Hawthorne Boulevard, Portland

**BOARD BRIEFING**

- B-2 Report regarding the Regional Power Study Group and participation in discussions with other counties and the City of Portland regarding a possible public acquisition of Portland General Electric. Presented by Multnomah County Commissioner Lisa Naito; Washington County Commission Chair Tom Brian; Portland Commissioner Erik Sten; and Gary Conkling of Conkling Fiskum & McCormick. 30-45 MINUTES.